

AGENDA
FINANCE COMMITTEE MEETING
MONDAY, JULY 16, 2018
6:45 P.M.

I. RESOLUTIONS:

- a. Resolution No. 080-18 – Budget Amendment No.1—Fiscal Year 2018-2019 (Coal Severance Fund)
- b. Resolution No. 081-18 – Budget Amendment No.1—Fiscal Year 2018-2019 (Civic Center)
- c. Resolution No. 082-18- Budget Amendment No.1—Fiscal Year 2018-2019 (General Fund)
- d. Resolution No. 083-18 – Receive and administer \$15,000 from the WV State Police Commission on Drunk Driving Prevention for the purpose of DUI patrols and checkpoints
- e. Resolution No. 084-18- Receive and administer \$135,857.00 from the Bureau of Justice Assistance for Charleston Police and Kanawha County Sheriff's Department to purchase in-car and body worn cameras (CPD) and crime scene documentation supplies (KCSD).
- f. Resolution No. 085-18- Receive and administer \$5,000 through the Kanawha County Commission for domestic violence crime investigation.
- g. Resolution No. 086-18 – Approval of Memorandum of Understanding with CURA for the donation of funds for Project West Invest
- h. Resolution No. 087-18 – Authorizing payment for settlement of Martha A. Gibson
- i. Resolution No. 088-18 - Authorizing agreement with Azteca Systems, LLC for Server AMS Standard CityWorks Software.
- j. Resolution No. 089-18 – Authorizing agreement with Civic Plus to implement agenda management software
- k. Resolution No. 090-18 - Receive and administer \$4,000 from WV Homeland Security for the Public Works Department to purchase a traffic barrier system

- I. Resolution No. 091-18 – Authorizing tuition payment for an EMT Advanced training class for the Charleston Fire Department

II. **BIDS/PURCHASES:**

- a. Purchase of Waste Receptacles for the Civic Center
- b. Purchase and installation of Kitchen Equipment in the 2nd floor Terrace Lounge at the Civic Center